

**MEGRI SOFT LIMITED**

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CIN:L72200CH1992PLC011996

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West), Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Mr. Mohnesh Kohli (DIN:01784617) Chairman and Promoter of Megri Soft Limited has been appointed as Director of "Basel Investments Limited" (CIN: U65921CH1989PLC009241) an NBFC (Non-Banking Financial Company) on 15th March 2024. Megri Soft Limited already holds a 19% stake in the equity capital of Basel Investments Limited.

The requisite disclosure as required as per the requirement of Regulation 30(4) read with Schedule III of the Listing Regulations.

This is for your information and records.

Thanking You,**Yours Faithfully,
For Megri Soft Limited****Manju Bala
(Company Secretary & Compliance Officer)
M.No: ACS 67831****Date: 15.03.2024
Place: Chandigarh**